

DEFT'S EXHIBITS:

- (A) ✓ D3: WORK PAPER/SPREADSHEET/BUSINESS RECORDS - C. LAPORTA 8/6
 ✓ D4: 2016 U.S. RETURN OF PARTNERSHIP INCOME - C. LAPORTA 8/6
 (A) ✓ D2: SCHEDULE/RECORD OF KWC - C. LAPORTA 8/6
 ✓ D5: IRS PUBLICATION - C. LAPORTA 8/6
 (A) ✓ D17: CHART COMPILATION - R. GATES 8/7/18, 8/8/18
 ↳ (PULLED FROM INDICTMENT)
 (A) ✓ D14: CONFIRMATION OF WIRE REQUEST (\$65,000⁰⁰) - R. GATES 8/7, 8/8
 (A) ✓ D15: CONFIRMATION OF WIRE REQUEST (\$120,000⁰⁰) R. GATES 8/7
 8/8
 ✓ D22: FBI RECORD 9/18/2014 - R. GATES 8/8/18
 (A) { ✓ D23: MARFIN LAIKI BANK - ACTINET TRADING LIMITED - M. MAGIONOS 8/8
 ✓ D24: COMPANY RESOLUTION - M. MAGIONOS 8/8
 ✓ D25: MARFIN LAIKI BANK - LUCIE CONSULTANTS LIMITED - M. MAGIONOS 8/8
 ✓ D26: MARFIN LAIKI BANK - LUCIE CONSULTANTS LIMITED - M. MAGIONOS 8/8
 (A) ✓ D32: EMAIL W/ ATTACHMENTS - MANAFORT TO FALLARINO - M. JAMES 8/9
 (DEC. 24, 2015)
 (A) ✓ D27: EMAIL FALLARINO → MANAFORT (3/11/2016) - P. MICELI 8/9
 T. RODRIGUEZ 8/9
 (A) ✓ D40 - 11/8/16 EMAIL CHAIN RE REQUEST FOR SUPPORTING DOCUMENTATION
 J. BRENNAN 8/13
 (A) ✓ D41 1/5/17 LOAN MEMORANDUM - J. BRENNAN 8/13